

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 1, 2010, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 150-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 150-10** resolving to approve payment to vendors **in the revised total amount of \$841,736.05** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **08/30/2010** and subsequently modified, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH CHILDREN'S HOSPITAL MEDICAL CENTER FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR SAME...10-0823-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Children's Hospital Medical Center, operating the Residential Care Facility at 5642 Hamilton Avenue, Cincinnati, Ohio 45224, for the provision of residential treatment services for a specific child in the custody of the Department of Job and Family Services, Children's Protective Services, at the rate of \$400.00 per day, effective 09/01/10 through 08/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH THE VILLAGE NETWORK FOR THE PROVISION OF RESIDENTIAL TREATMENT AND TREATMENT FOSTER CARE SERVICES FOR SAME...10-0823-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service

Agreement by and between the County of Clermont, Ohio, and The Village Network, doing business at 2803 Akron Road, Wooster, Ohio 44691, and whose mailing address is P. O. Box 518, Smithville, Ohio 44677, for the provision of residential treatment and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Juvenile Court, at the rates as defined therein, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/
DIVISION OF STORM WATER MANAGEMENT...RESOLUTION
NUMBER 141-10/RESOLUTION AMENDING THE RULES AND
REGULATIONS OF THE CLERMONT COUNTY WATER RESOURCES
DEPARTMENT TO PROVIDE FOR THE CONTRIBUTION OF FUNDS
FOR THE SEPARATION OF FOUNDATION DRAINS FROM THE
SANITARY SEWER SYSTEM...10-0806-007...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of John McManus, Program Manager, Clermont County Water Resources Department, Division of Storm Water Management, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 141-10** resolving to amend the Rules and Regulations of the Clermont County Water Resources Department to provide for the contribution of Water Resources Department funds for the separation of foundation drains from the sanitary sewer system as shown on Exhibit 1, attached thereto and made a part thereof, in homes built prior to 1972, in an amount not to exceed \$3,500.00 per property, effective 10/01/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE ELECTRICAL CONTRACT
WITH ICS ELECTRICAL SERVICES, INC. FOR PROJECT NUMBER
6402-60068 (FKA 651-0841) RELATIVE TO THE BRAMBLEWOOD
TRUNK LINE PROJECT LOCATED WITHIN MIAMI TOWNSHIP...08-
0807-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Electrical Construction Contract, Contract Number 651-08414, with ICS Electrical Services, Inc., 7024 Harrison Avenue, Suite 3, Cincinnati, Ohio 45247, previously ratified by the Board of County Commissioners on 08/27/08, for Project Number 6402-60068 (fka 651-0841) relative to the Bramblewood Trunk Line Project located within Miami Township, which represents a decrease in the amount of \$5,347.00, for a total adjusted contract price to date of \$286,706.00 and an extension of time of 202 calendar days for a revised contract completion date of 03/24/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-
60010 (FKA 621-0050) RELATIVE TO THE PEGGY DRIVE WATER
PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...10-
0818-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve the request to advertise for bids for Project Number 6401-60010 (fka 621-0050) relative to the Peggy Drive Water Petition Project located within Goshen Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **09/09/10**, scheduling a non-mandatory Pre-Bid Meeting on Wednesday, 09/22/10 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 09/30/10**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 151-10/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6402-60044
(FKA 651-0006) RELATIVE TO THE CONSTRUCTION, OPERATION
AND MAINTENANCE OF THE LOWER EAST FORK WASTEWATER
TREATMENT PLANT IMPROVEMENTS PROJECT LOCATED IN
MIAMI TOWNSHIP AND REQUEST TO ADVERTISE FOR BIDS FOR
SAME...10-0818-005 AND 10-0818-006...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 151-10** determining to make improvements relative to the construction, operation, and maintenance of the Lower East Fork Wastewater Treatment Plant Improvements Project located in Miami Township as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6402-60044 (fka 651-0006), and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Wastewater Replacement and Improvements Fund, Wastewater Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Wastewater System and subsequent thereto, to approve the request to advertise for bids for Project Number 6402-60044, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **09/09/10**, scheduling a non-mandatory Pre-Bid Meeting on 10/07/10 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/21/10** in the Office of the Board of County Commissioners, 101 East

Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 152-10/RESOLUTION DETERMINING TO
MAKE IMPROVEMENTS KNOWN AS PROJECT NUMBER 6401-60023
(FKA 621-0035) RELATIVE TO THE CONSTRUCTION, OPERATION
AND MAINTENANCE OF THE BOB MCEWEN (BMW) WATER
TREATMENT PLANT EXPANSION AND RENOVATION PROJECT
AND THE BOB MCEWEN (BMW) RAW WATER MAIN PROJECT
LOCATED IN BATAVIA TOWNSHIP AND REQUEST TO ADVERTISE
FOR BIDS FOR SAME...10-0818-003 AND 10-0818-004...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 152-10** determining to make improvements relative to the construction, operation, and maintenance of the Bob McEwen Water (BMW) Treatment Plant Expansion and Renovation Project and the Bob McEwen (BMW) Raw Water Main Project located in Batavia Township, as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 6401-60023 (fka 621-0035), and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from one or more of any combination of the Waterworks Replacement and Improvements Fund, Waterworks Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from water rates and charges levied for the operation of the Clermont County Waterworks System and subsequent thereto, to approve the request to advertise for bids for said Projects, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place the Legal Notices in a newspaper of general circulation on **09/09/10**, scheduling a non-mandatory Pre-Bid Meeting on 09/23/10 at 10:00 A.M. for the BMW Raw Water Main Project, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 09/30/10** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter and scheduling a non-mandatory Pre-Bid Meeting on 10/14/10 at 10:00 A.M. for the BMW Treatment Plant Expansion and Renovation Project, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/28/10** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. These notices will also be posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...REQUEST TO JOIN THE
OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES
COOPERATIVE PURCHASING PROGRAM FOR STATE FISCAL YEAR
2011...10-0826-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget to approve the request for Countywide membership in the Ohio Department of Administrative Services Cooperative Purchasing Program for State Fiscal Year 2011, with County annual membership renewal effective 10/01/2010 through 09/30/2011, and to authorize payment of the administrative fee in the amount of \$300.00, pursuant to and in compliance with Sections 125.04 and 325.21 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: BUILDING INSPECTION DEPARTMENT...RELEASE OF
PERFORMANCE BONDS FOR WATER MANAGEMENT AND
SEDIMENT CONTROL FOR SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to authorize the release of Performance Bonds which provided surety for the installation of Water Management and Sediment Control to serve the following subdivisions within Union Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Rules and Regulations:

Subdivision	Township	Performance Bond
The Estates at Shayler Ridge at Wetherby Farms Subdivision Section 7 DC# 08-0731-003	Union	\$26,000.00
Wetherby Farms Subdivision Section 6A DC# 07-0924-009	Union	\$40,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...PERFORMANCE
CONTRACTING AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR
THE PROVISION OF FACILITY IMPROVEMENT MEASURES (FIMS)
FOR NON-AMERICAN RECOVERY AND REINVESTMENT ACT
(ARRA) FUNDED WORK RELATIVE TO PHASE II OF THE
COUNTYWIDE ENERGY SAVINGS PERFORMANCE PROJECT FOR
SAME...10-0827-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to execute a Performance Contracting Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Siemens Industry, Inc., Building Technologies Division, 1310 Kemper Meadow Drive, Suite 500, Cincinnati, Ohio 45240, for the provision of Facility Improvement Measures (FIMs), as outlined in the Scope of Work and Services, Exhibit A, attached thereto and made a part thereof, for non-American Recovery and Reinvestment Act (ARRA) funded work in and as it relates to Phase II of the Countywide Energy Savings Performance Project, effective 09/01/10 with work

to commence within 30 calendar days there from and be completed no later than 335 calendar days from the day of commencement, at a cost not to exceed \$1,987,329.00, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the request for proposals for the installation of energy conservation measures for the County of Clermont, Ohio, previously ratified by the Board on 05/27/10, and the award of proposal therefore via the Contract for Professional Services with Siemens Industry, Inc., ratified by the Board on 11/09/09 and subsequently amended on 03/03/10, for the provision of a complete detailed energy audit and the development of a performance contracting program relative thereto for Phase I of said project.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...PERFORMANCE
CONTRACTING AGREEMENT WITH SIEMENS INDUSTRY, INC. FOR
THE PROVISION OF FACILITY IMPROVEMENT MEASURES (FIMS)
FOR AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA)
FUNDED WORK RELATIVE TO PHASE II OF THE COUNTYWIDE
ENERGY SAVINGS PERFORMANCE PROJECT FOR SAME...10-0827-
002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, with the concurrence of Wade Grabowski, Director, Facilities Management Department, to execute a Performance Contracting Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and Siemens Industry, Inc., Building Technologies Division, 1310 Kemper Meadow Drive, Suite 500, Cincinnati, Ohio 45240, for the provision of Facility Improvement Measures (FIMs), as outlined in the Scope of Work and Services, Exhibit A, attached thereto and made a part thereof, for American Recovery and Reinvestment Act (ARRA) funded work in and as it relates to Phase II of the Countywide Energy Savings Performance Project, effective 09/01/10 with work to commence within 30 calendar days there from and be completed no later than 155 calendar days from the day of commencement, at a cost not to exceed \$783,700.00, pursuant to and in compliance with the terms and conditions set forth therein and in conjunction with the request for proposals for the installation of energy conservation measures for the County of Clermont, Ohio, previously ratified by the Board on 05/27/10, and the award of proposal therefore via the Contract for Professional Services with Siemens Industry, Inc., ratified by the Board on 11/09/09 and subsequently amended on 03/03/10, for the provision of a complete detailed energy audit and the development of a performance contracting program relative thereto for Phase I of said project.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
EMERGENCY MANAGEMENT AGENCY...CONTRACT FOR
PROFESSIONAL SERVICES WITH BROWN COUNTY BOARD OF
COMMISSIONERS FOR THE PROVISION OF EMERGENCY
MANAGEMENT AGENCY SERVICES FOR BROWN COUNTY...10-
0716-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Beth Nevel, Director, Clermont County Emergency Management Agency, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security and David L. Spinney, County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio and the Board of County Commissioners, Brown County, Ohio, 800 Mt. Orab Pike, Georgetown, Ohio 45121, to provide Brown County with Emergency Management Agency Services in accordance with the Scope of Services identified in Exhibit A, attached thereto and made a part thereof, in the amount not to exceed \$3,000.00, for a term of sixty (60) days, beginning on 08/23/10 and ending on 10/21/10, pursuant to Section 307.15 of the Ohio Revised Code and in compliance with the terms and conditions set forth therein contingent upon the receipt of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON RICHEY ROAD IN FRANKLIN
TOWNSHIP...10-0823-005...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Richey Road in Franklin Township for the period of **Monday, 09/13/10**, through **Friday, 09/24/10**, for a culvert repair, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...TEMPORARY EASEMENT HERETOFORE
GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT,
OHIO, FOR PROJECT NUMBER BA-21-09 RELATIVE TO THE
AMELIA OLIVE BRANCH ROAD @ JUDD ROAD INTERSECTION
IMPROVEMENT PROJECT LOCATED IN BATAVIA TOWNSHIP...10-
0823-004...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the following Temporary Easement heretofore granted and conveyed to the County of Clermont, Ohio, for roadway purposes necessary for Project Number BA-21-09 relative to the Amelia Olive Branch Road @ Judd Road Intersection Improvement Project located within Batavia Township, and to authorize payment as compensation for the Temporary Easement and Right-of-Way granted thereby relative thereto:

Grantor	Parcel Number	Compensation
Stephan J. and Faith D. Armstrong 270 Amelia Olive Branch Road Amelia, Ohio 45102	03-20-23D-084	Temp \$ 2,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...REAL ESTATE PURCHASE CONTRACT WITH LARRY CANN AND MARK MULLEN FOR THE ACQUISITION OF A PORTION OF REAL PROPERTY FOR ROADWAY PURPOSES IN CONCERT WITH PROJECT NUMBER BA-14-01 RELATIVE TO THE SR 125 AT AMELIA OLIVE BRANCH ROAD PROJECT LOCATED IN BATAVIA TOWNSHIP...10-0823-008...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute a Real Estate Purchase Contract by and between the Board of County Commissioners of Clermont County, Ohio, and Larry Cann and Mark Mullen, 6B Amelia-Olive Branch Road, Amelia, Ohio 45102 for the acquisition of a portion of real property identified as Parcel Number 03-49-28-016 and consisting of 0.017 acres and being subject to legal highways and easements of record as described in Exhibit A, attached thereto and made a part thereof, for roadway purposes, in an amount not to exceed \$10,000.00, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Project Number BA-14-01 relative to the SR 125 at Amelia Olive Branch Road Project in Batavia Township.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...CHANDONIA SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2688 FOR THE REPLAT OF LOT NUMBER 16 WITHIN SAME...10-0823-006...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2688** for the Replat of Lot Number 16 in the following subdivision located within Batavia Township.

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 16 Chandonia Subdivision Batavia Township	629-2688	To Create New Lot Number 17

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...VILLAGES OF BELMONT/SECTION 1A/PHASE 1/GOSHEN TOWNSHIP...RECORD PLAT NUMBERS 629-2689 AND 629-2690 FOR THE REPLAT OF LOT NUMBERS 39 AND 40 WITHIN SAME...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Numbers **629-2689** and **629-2690** for the Replat of Lots in the following Subdivision/Location within Goshen Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Replat of Lot Number 39 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0824-001	629-2689	To Create New Lot Numbers 3901, 3902, 3903, and 3904
Replat of Lot Number 40 Villages of Belmont Section 1A Phase 1 Goshen Township DC# 10-0824-002	629-2690	To Create New Lot Numbers 4001, 4002, 4003, and 4004

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: COUNTY ENGINEER...AGREEMENT WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP RELATIVE TO ROAD RESURFACING AND REPAIR OF THE COUNTY PORTION OF CHAPEL ROAD LOCATED IN BATAVIA TOWNSHIP...10-0823-007...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and the Board of Trustees of Batavia Township, 1535 Clough Pike, Batavia, Ohio 45103 relative to the resurfacing and repair of the County portion of Chapel Road (CR-27) located in Batavia Township, starting at the intersection of Mt. Holly Road and ending at State Route 222, a distance of approximately 1,280 feet, as outlined in Exhibit A, attached thereto and made a part thereof, in an amount estimated not to exceed \$36,356.18, pursuant to the terms and conditions set forth therein and in compliance with Section 5555.43 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services Michael R. Pride and/or Staff DC# 10-0106-003	National Child Support Enforcement Association	\$300.00	07/01/10 through 06/30/11
Clermont County Court of Common Pleas Judge William Walker Judge W. Kenneth Zuk DC# 09-1106-001	Potter Stewart American Inn of Court	\$570.00	08/17/10 through 05/17/11
Clermont County Court of Common Pleas Harold Paddock DC# 09-1106-001	Ohio Association for Court Administration	\$50.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas/Adult Probation Department DC# 10-0825-003	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-503N Copier S/N: 05018167	\$0.0115 per copy	08/19/10 through 05/18/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 10.00	1989 Water Line Extension Special Assessment Fund 3311	00-00-003311	650000	Debt Service	

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000- 700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000- 700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: **TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Judge Michael J. Voris: Three (3) days – Dublin, Ohio – Ohio Judicial Conference 2010 Annual Meeting – Total expenses not to exceed \$807.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Four (4) days – Dublin, Ohio – Ohio Judicial Conference 2010 Annual Meeting: The Intersection of Law, Science and Ethics – Total expenses not to exceed \$966.00. *(revised/previously approved 08/11/10)*

PROSECUTING ATTORNEY

Thomas Flessa: Three (3) days – Columbus, Ohio – Moritz College of Law Juvenile Law Symposium entitled “Opportunity From Necessity: Innovative Policies and Practices in Ohio During Fiscal Challenges” – Total expenses not to exceed \$849.80.

COUNTY SHERIFF

Nick DeRose and Eric Goldsmith: Five (5) days – Sharonville, Ohio – Cincinnati-Hamilton County Homeland Security WMD/Weapons of Mass Destruction Tactical Operations Course – Total expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors’ Association Legislative Committee Meeting – Total expenses not to exceed \$20.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **09/01/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the Vice-President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 1:31 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/01/10